



Change in Director's Interest

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.


Name of entity	WINPAR HOLDINGS LTD
ABN	003 035 523

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	JOHN W S MACKENZIE
Date of last notice	18-01-2005

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	SHAREHOLDING IN ABELIA GROVE PTY LTD ACN 000 754 101
Date of change	6.6.2005
No. of securities held prior to change	127 308
Class	ORDINARY
Number acquired	3819
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3819 ISSUE OF SHARES AT \$1.00 EACH.
No. of securities held after change	131,127
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small>	ISSUE OF SHARES UNDER DIVIDEND REINVESTMENT PLAN


8-6-05

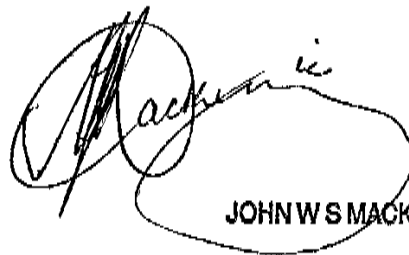
JOHN W S MACKENZIE

Change in Director's Interests



Part 2 - Change of director's interests in contracts

Detail of contract	X
Nature of Interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	



JOHN W S MACKENZIE

08.06.05

